## ST-C 348-8-NRC (REV. 04/05)

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## STATE OF GEORGIA SECRETARY OF STATE NONRESIDENT CONTRACTOR'S CONSENT TO SERVICE OF PROCESS (LLC MEMBERS)

## KNOW ALL MEN BY THESE PRESENTS: a Member in the Limited Liability Company named \_\_\_\_\_\_with composed solely of him/herself and the following Member or Members: for the purpose of complying with Section 48-13-30 through 48-13-38 of the Official Code of Georgia Annotated does hereby irrevocably appoint the Secretary of the State of Georgia, or his/her successor in office, as his/her and the said Limited Liability Company's true and lawful agent upon whom may be served any summons or other lawful process in any action or proceeding against him/her or the said Company for the collection of all taxes, including contribution due under the employment security law, imposed by the State of Georgia or any political subdivision thereof and growing out of the execution and performance of any contract by him/her or the said Company as a contractor as defined by the said Act; and he/she and the said Company does hereby consent and agree that the service of the said process on the Secretary of State shall be of the same legal force and validity as if due service had been made upon it within the State of Georgia; and he/she and the said Company do hereby direct that the Secretary of State forward the said process to him/her and the said Company at the following address: IN WITNESS WHEREOF, the Partner first above mentioned, for and in behalf of himself/herself and the said Company, has caused this instrument to be executed this \_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_. Name of Company (SEAL) (SEAL) Name of Member Member's Signature in Behalf of Him/Herself and Company (STATE OF (COUNTY OF On this \_\_\_\_day of\_\_\_\_\_\_, 20\_\_\_\_, before me, a notary public in and for said county and State, personally appeared\_\_\_\_\_\_ and \_\_\_\_\_\_, to me State, personally appeared \_\_\_\_\_ and \_\_\_\_\_, to me known to be the persons described in and who executed the foregoing instrument and who, being by me first duly sworn, did depose and say that he/she is a member in the Limited Liability Company described in the foregoing instrument, and that he/she and the other Member or Members mentioned in the said instrument constitute all of the Members in the said Limited Liability Company and that the said instrument was executed in behalf of himself or herself and the said Company with the knowledge and consent of the said other Member or Members. \_\_\_\_\_, Notary Public (NOTARIAL SEAL)

My Commission Expires